

**Algona City Council  
Council Meeting  
July 14, 2015**



Mayor Hill called the meeting to order at 7:00 PM in the Council Chambers of Algona City Hall. He initiated the flag salute. Roll call was taken with Council members Tim Fairley – absent; excused, Bill Thomas, Ed Britz, Lynda Osborn, and Dawn Dofelmire – absent; excused was present. Staff members present were Diana Quinn – City Administrator, Mike Sanford – Interim Police Chief, Jimmy Griess - Public Works Director, Ken Faucher – Customer Service Clerk/Permit Tech and Laurie Cassell – Deputy City Clerk-Treasurer. Motion to excuse Councilmembers' Fairley and Dofelmire by Britz; seconded by Osborn. Unanimously approved.

**REVIEW COUNCIL RULES** – Mayor Hill went over the Council rules. He noted section 1.6 – Rules of Order using Robert's Rules and section 1.8 - Rules of Decorum. He said he has allowed the Council meetings to run as they have been and he will now follow the City Council Rules of Procedure adopted by Resolution 960-08.

**APPROVAL OF AGENDA -**

The agenda was unanimously approved upon motion by Thomas; seconded by Britz. Unanimously approved.

**CONSENT AGENDA -**

The consent agenda was unanimously approved upon motion by Thomas; seconded by Britz.

- A. Minutes – Council Meeting – June 23, 2015  
Minutes – Council Workshop – June 23, 2015  
Minutes – Special Council Meeting – June 29, 2015
  
- B. Audit of Reports
  - 1. *Claims* #105635 - 105686 = \$ 171,837.86  
*June 14, 2015*
  - 2. *Payroll* #60896 - #60902 = \$ 63,710.52  
*June 30, 2015*

VOID #

**REPORTS**

**Councilmember Fairley:** Absent; Excused

**Councilmember Thomas:** He thanked Diana for putting the link to the Sound Transit survey up and he thanked the Public works Department for patching the road on 1<sup>st</sup> Avenue.

**Councilmember Britz:** None

**Councilmember Osborn:** Futurewise and Hometown Community Services will be setting up information about the Boeing Plume at Algona Days.

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**Councilmember Dofelmire:** Absent; Excused

**Diana Quinn:** The Mayor and Diana interviewed 3 candidates for the Mayor's assistant's position. They have hired Sadie Schaneman and she will be starting on July 20<sup>th</sup>. She attended the regional meeting last Friday, July 10<sup>th</sup> with CDBG.

**Mike Sanford:** He thanked Brian Bard for his 8 years of volunteer service as a Police Reserve for the City of Algona and welcomed him as one of our new officers. The Police Department is getting ready for Algona Days. He is working on the interlocal with the City of Sumner and City of Pacific for the Police Explorers agreement. We have installed an alarm system in the City and tested it today. He recognized the teamwork within the department for a working together on a big case. They are joining a regional committee on domestic violence and technology. It's about educating regional police partners and domestic violence victims about ways people use technology to stalk and harass them.

**Mayor Hill:** He said councilmember's aren't helping with the community events when the City needs help and felt as though they are not acting in the best interest for the City of Algona.

**Jimmy Griess:** He said Public Works department is getting ready for Algona Days. He had the street sweeper in today.

**AUDIENCE PARTICIPATION** – Mike Dawkins – 229 4<sup>th</sup> Ave N – He expressed his concerns from the last Council meeting and spoke up about allowing the Chief Executive Director in making decisions on behalf of the City.

Derek Brandos – Auburn Area Chamber of Commerce, Board Chair – He came to talk about the Chamber celebrating their 90<sup>th</sup> year. They will be having a job fair event on October 7, 2015 from 3 p.m. to 6 p.m. partnering with Green River College for seasonal help with businesses.

**UNFINISHED BUSINESS** – None

**NEW BUSINESS** – None

**ORDINANCES & RESOLUTIONS** –

A. Resolution 1127-15, A Resolution of the City of Algona, Washington, Approving a Conditional Use (CUP 15-01) for an accounting business and secondary retail excavation and landscape business at 36042 West Valley Highway in the C-3 Heavy Commercial District. Motion to approve Resolution 1127-15 by Thomas; seconded by Britz. Unanimously approved.

B. Ordinance 1110-15, An Ordinance of the City of Algona, Washington, Amending Algona Municipal Code sections 12.08.040, 12.08.050 and 12.08.060 relating to excavations in streets, sidewalks and public places; providing for Severability and Establishing an Effective Date. Motion to approve Ordinance 1110-15 by Thomas; seconded by Osborn. Unanimously approved.

C. Ordinance 1111-15, An Ordinance of the City of Algona, Washington, Relating to Land Divisions and specifically amending Algona Municipal Code sections 19.16.100, 19.24.040, 19.24.050 and 19.24.060; providing for severability; and establishing an effective date. Motion to approve Ordinance 1111-15 by Thomas; seconded by Osborn. Unanimously approved.

D. Ordinance 1112-15, An Ordinance of the City of Algona, Washington, Relating to Storm Water Management Regulations and Requirements; Repealing and Re-Enacting Algona Municipal Code Sections 13.46.040 and 13.46.200; Amending Sections 13.46.090, 13.46.100,

13.46.110, and 13.44.310; and Repealing sections 13.46.080, 13.46.230, 13.46.240, 13.46.250, 13.46.260, 13.46.270, 13.46.280, 13.46.290; Providing for Severability; and Establishing an Effective date. Motion to approve Ordinance 1112-15 by Osborn; seconded by Britz. Unanimously approved.

E. Ordinance 1113-15, An Ordinance of the City of Algona, Washington, Relating to Grading and Filling of Land and specifically amending Algona Municipal Code sections 15.22.030, 15.22.130, 15.22.220, 15.22.230, 15.22.240, 15.22.270, and 15.22.280, and Repealing sections 15.22.200; Providing for severability; and Establishing an Effective Date. Motion to approve Ordinance 1113-15 by Thomas; seconded by Britz. Unanimously approved.

F. Ordinance 1114-15, An Ordinance of the City of Algona, Washington, Amending Algona Municipal Code section 22.060.030 Relating to General Landscaping Provisions; Providing for Severability; and Establishing an Effective Date. Motion to approve Ordinance 1114-15 by Thomas; seconded by Britz. Unanimously approved.

G. Ordinance 1115-15, An Ordinance of the City of Algona, Washington, Relating to Water Service; Repealing Algona Municipal Code sections 13.02.060, 13.02.080, 13.02.140 and 13.02.190; Amending Algona Municipal Code sections 13.02.050, 13.02.070, 13.02.160 and 13.02.230(D); Providing for Severability; and Establishing an Effective Date. Motion to approve Ordinance 1115-15 by Osborn; seconded by Britz. Vote (2) aye (1) nay. Motion passed.

**ADJOURNMENT** -

There being no further business the meeting adjourned at 8:10 P.M.

**ATTEST:**



Laurie Cassell, Deputy City Clerk-Treasurer



David E. Hill, Mayor